

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 21-cr-20264

vs.

HON. DENISE PAGE HOOD

D-1 YLLI DIDANI,

Defendant.

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**DEFENDANT'S ACKNOWLEDGMENT OF SUPERSEDING
INDICTMENT**

I, Ylli Didani, defendant in this case, hereby acknowledge that I have received a copy of the Superseding Indictment before entering my plea, that I have read it, and understand its contents.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

- Count One: Not less than 10 years and up to Life imprisonment and/or a fine of not more than \$10,000,000.
- Count Two: Not less than 10 years and up to Life imprisonment and/or a fine of not more than \$10,000,000.
- Count Three: Up to 20 years imprisonment and/or a fine of not more than \$500,000 or twice the value of the monetary instrument or funds involved in the transportation, transmission, or transfer, whichever is greater.


Ylli Didani
Defendant

ACKNOWLEDGMENT OF DEFENSE COUNSEL

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.



Wade G. Fink
Counsel for Defendant

Dated: 3/29/22